

**NORTH BUTLER COMMUNITY SCHOOL DISTRICT
BOARD OF EDUCATION**

Regular Meeting

April 8, 2024

The regular meeting was called to order by Board President Laurie Shultz at 6:00 p.m. in the Greene High School Media center. Board members present were Ty Crawford-Miller, Amanda Lund (via phone), Jordan Nolz, Heather Shook and Laurie Shultz; other present were Superintendent Mark Olmstead, Business Manager/Board Secretary Shellee Bartlett, JH/HS Principal Beth Endelman, Elem Principal Tiffany McConnelee, Nick Hildebrandt, Austin Guerrero, Patrick McAlpine and 23 visitors.

Moved by Nolz, seconded by Crawford-Miller, to approve agenda with as amended. Carried unanimously.

Public hearing on 2024-25 certified budget was called to order at 6:02 p.m. No public response was received. The meeting was closed at 6:03 p.m.

Moved by Crawford-Miller, seconded by Lund, to adopt the combined 2024-25 certified budget at \$12.00393 per \$1,000 of taxable valuation. Roll: Ayes – Crawford-Miller, Nolz, Shook, Shultz, Lund; Nays – none.

Moved by Shook, seconded by Nolz, to approve Budget Guarantee Board Resolution as follows: Resolved, that the Board of Directors of the North Butler Community School District, will levy property tax for fiscal year 2024-25 for the regular program budget adjustment as allowed under section 257.14, Code of Iowa. Roll: Ayes – Crawford-Miller, Nolz, Shook, Lund, Shultz; Nays – None.

Moved by Lund, seconded by Nolz, to approve the minutes from March 6, and March 27, 2024 meetings. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve March 2024 financial reports and April 2024 bill listing. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve the following personnel resignations: Wendy Hansen, kindergarten teacher; Mary Junker, media: the following recommendations: Robin Maas, elementary special education teacher @ \$52,825 (MA, Step 11); Caley Rottler, kindergarten teacher @ \$49,182 (MA, step 7); Kolton Lyman, junior high baseball (pending licensure) @ \$1,803 (5%, step 0); the following substitutes: Lucy McPherson. Carried unanimously.

The initial proposal from the North Butler Board of Education to the North Butler Education Services Association for the 2024-25 Master Contract.

Moved by Shook, seconded by Crawford-Miller, to approve option 1 high school bathroom project design as presented. Carried unanimously.

No motion was made on the split junior high season.

Moved by Lund, seconded by Crawford-Miller, to approve having the awards night and NHS induction ceremony on Wednesday, May 1, 2024. Carried unanimously.

Moved by Crawford-Miller, seconded by Shook, to approve resealing the gym floors quote from CID for \$11,225. Carried unanimously.

Moved by Nolz, seconded by Shook, to approve Chromebooks for \$26,669.80 for the 2024-25 school year. Carried unanimously.

Moved by Crawford-Miller, seconded by Lund, to approve sharing agreement with Clarksville CSD for Superintendent, Business Manager/Board Secretary, HR Director. Carried unanimously.

Moved by Shook, seconded by Nolz, to approve the FFA fundraiser. Carried unanimously.

Moved by Shook, seconded by Lund, to set public hearing to amend the 2023-24 Certified Budget to May 13, 2024, at 6:00 p.m. at the Allison Elementary Media Center. Carried unanimously.

Moved by Shook, seconded by Crawford-Miller, to enter into closed session as authorized by section 21.5 (1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll: Ayes – Shultz, Lund, Crawford-Miller, Nolz, Shook; Nays: None. Motion carried.

The board returned to open session 8:01 p.m.

Moved by Nolz, seconded by Shook, to adjourn at 8:01 p.m.

The tentative date for the next regular board meeting is May 13, 2024, at 6:00 p.m. in Allison.

Board President

May 13, 2024
Date

Board Secretary

May 13, 2024
Date